

Younes EL BALLOUTI

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	ILLCIT-DRUGS-EO14059
Date of publication	19.07.2023

Names (2)

Last name/Name	EL BALLOUTI
First name/Name	Younes
Full name/Name	Younes EL BALLOUTI
Type	Name

Last name/Name	EL MAGICO
Full name/Name	EL MAGICO
Type	Alias
Quality	Weak

Citizenships (1)

Country	Belgium
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Addresses (1)

City	Dubai
Country	United Arab Emirates
Full address	Dubai, United Arab Emirates

Birth data (2)

Place	Antwerp, Belgium
Country	Belgium
Birthdate	1995-01-04

Identification documents (1)

Type	National ID No.: 95.01.04-133.03
Country	Belgium

Historical data

No records

Updated: 28.10.2025. 01:16

Sanctions list data updated: 24.02.2025. 17:16

The Sanction catalog includes Latvian, United Nations, European Union, United Kingdom and Office of Foreign Assets Control and Canada subjects included in sanction list.